

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L13100MH1960PLC011601

29th January, 2020

To,

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 513149

Sub: Board Meeting

Dear Sir,

Meeting of the Board of Directors of the company will be held on Thursday, 06th February, 2020 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, to inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly make a note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.

Authorised Signatory.

